

**CLARK COUNTY BOARD OF HEALTH  
MINUTES OF MARCH 22, 2017**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Marc Boldt, Jeanne E. Stewart, Julie Olson, John Blom, and Eileen Quiring present.

**9:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**CONSENT AGENDA**

**ACTION:** Moved by Blom to **APPROVE** minutes for February 22, 2017. Olson seconded the motion. Board members Boldt, Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**COMMENTS FROM THE PUBLIC**

None

**DIRECTOR'S REPORT**

Roxanne Wolfe, Public Health introduced staff and presenters.

***HIV Case Management Transition and partnership with Cascade AIDS Project (CAP)***

Janice Koch, Public Health and Kristi Addis, SW Washington Program Manager presented on the HIV Case Management transition to CAP. She described the current work of CAP, gave some background information and highlighted the expansion of services. Further discussion ensued.

***Green Business Awards***

Sarah Keirns, Public Health Environmental Outreach Specialist, gave a brief presentation on the 2017 Clark County Awards honoring environmental excellence.

**PUBLIC HEALTH IN ACTION**

***Community Health Improvement Plan (CHIP):***

Chris Goodwin, Public Health Community Engagement Coordinator presented an outline of the Community Health Improvement Plan. He identified how the health priorities are based on input from community members and partners. Some examples of community partners providing input includes: The Collaboration on Youth Tobacco, Marijuana and Vape Use, Faith-Based Coffee, Community Conversations and the Community Health Access Resource Group. Furthermore, we analyzed Clark County data from hospital reports, community feedback surveys, listening sessions and community engagement projects. Finally, the input we collected from community members and partners was narrowed down to two categories, social determinants and mental & behavioral health. In conclusion, the social determinants of health are strongest when the work is done together as a community. Further discussion ensued.

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**COMMENTS FROM THE BOARD**

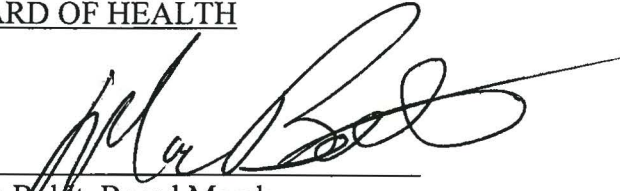
Boldt inquired about the state requirements to have a take back medication event.

Blom inquired about the Healthy Youth survey. Further discussion ensued.

Hearing adjourned

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BOARD OF HEALTH




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Marc Boldt, Board Member



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Jeanne E. Stewart, Board Member



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Julie Olson, Board Member



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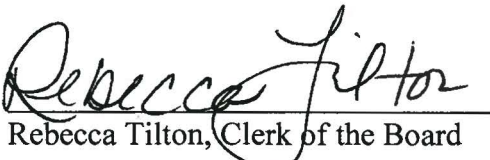
John Blom, Board Member



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Eileen Quiring, Board Member

ATTEST:



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Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Health minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times ([www.cvtv.org](http://www.cvtv.org)).